

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 23, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE JULY 16, 2018 MINUTES WAS MADE BY ROSS SECOND BY PARKER, APPROVED 2-0-1 (NIGH)

**UTILITY REQUEST:**

VECTREN IS REQUESTING TO BORE AT 2212 W 300 S FOR A NEW SERVICE, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

**REQUEST TO DISPOSE INVENTORY:**

THE COUNTY CLERK IS REQUESTING TO TRASH AN OLD PRINTER THAT JUST QUIT WORKING. THERE IS NO NEED OF REPLACING THIS ONE, THEY WERE ABLE TO MOVE SOME PRINTERS AND SHARE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A.

**CLAIMS:**

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**TRANSFERS / ADDITIONALS:**

N/A

**MISC.:**

**EMERGENCY MANAGEMENT:**

RYAN HANSOME NEEDS APPROVAL TO TRAVEL DOWN TO MASCATATUCK FOR THE STATE EXERCISE THIS WILL BE OVERNIGHT, THEY WILL GO DOWN ON SUNDAY AND WILL BE HOME ON MONDAY NIGHT. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**HIGHWAY:**

ANDERSON PRESENTED THE COMMISSIONERS WITH A CHANGE ORDER FOR THE BRIDGE #13 RELOCATION IN THE AMOUNT OF \$10,266.82, THIS IS DO TO THE GEO TECH REPORT THAT SHOWS MORE PILINGS ARE REQUIRED. PARKER ADVISED HE IS A LITTLE WORRIED ABOUT THE CHANGES COMING IN SO EARLY IN THE PROJECT WHAT IT IS GOING TO COST THE COUNTY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ANDERSON ALSO ADVISED THAT THEY ARE PAVING ON 550 W AT ST RD 44 AND THEN WILL BE MOVING TO CEMETERY ROAD.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**AYE:**

**NAYE:**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ATTEST:**

\_\_\_\_\_

**MARY JO PHARES**  
**SHELBY COUNTY AUDITOR**